



MFL India Limited

CIN: L63040DL1981PLC012730

Contact No +91-11-32076767

E-Mail: mfdelhi81@gmail.com

Website: www.mflindia.co.in

Authorized Capital: 370,000,000.00/-
Subscribed/Issued/Paid Up Capital: 360,292,000.00/-

MFL/BSE/2024-25

The Dy. General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

September 28, 2024

Ref.: Scrip Code no. 526622

SUB.: Proceedings of 41st AGM for the financial year 2023-24

Dear Sir,

We are enclosing herewith proceedings of Annual General Meeting held on Saturday, 28th September 2024 as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.

Kindly acknowledge the above and take the same in your record.

Thanking you.

Yours faithfully
For MFL INDIA LIMITED

Anil Thukral
DIN: 01168540
Managing Director

Registered & Corporate Office:

94/4, UG-F, UG-9, Village Patparganj, Delhi 110091



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Annexure – I

Gist of proceedings of the 41st Annual General Meeting (“the Meeting”) of MFL India Limited held at 12:30 PM on Saturday, September 28th, 2024.

1. Date, time, and venue of the 41st Annual General Meeting:

The 41st Annual General Meeting (AGM) of the Members of MFL India Limited (‘the Company’) was held on Saturday, September 28th, 2024, at 12:30 P.M. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

2. Directors & KMPS in Attendance:

Mr. Anil Thukral
Mr. Khemraj
Ms. Nupur

Managing Director
CFO
Company Secretary

3. Other Representatives

1. Internal Auditor M/s. APJ & Company
2. Scrutinizer M/s. Amit Agrawal & Associates

4. Brief details of Items deliberated at the Meeting and result thereof:

- a) Mr. Anil Thukral chaired the meeting. He requested his colleagues on the dais to introduce themselves.
- b) The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting.
- c) Ms. Nupur, Company Secretary, gave her speech by welcoming all the members at the meeting and read the notice of the AGM.
- d) The Chairman delivered his speech followed by presentations by Shri Khemraj, Chief financial Officer.

5. The following items of business, as per the Notice of AGM dated August 30th, 2024 were transacted at the meeting.

- a. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2024, along with the reports of the Board of Directors and Auditors thereon passed as ordinary resolution.
- b. To appoint a director in place of Mr. Anil Thukral (DIN: 01168540) who retires by rotation and being eligible, offers himself for re-appointment passed as ordinary resolution.

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- c. To consider the Appointment of Mr. Jafar Ahamed (DIN: 06447145) as a Director passed as ordinary resolution.
- d. To consider the Appointment of Ms. Meenakshi Aggarwal (DIN: 06501558) as a Director and as an Independent Director passed as special resolution.
- e. To consider the Appointment of Mr. Atul Kumar (DIN: 07372955) as a Director and as an Independent Director passed as special resolution.
- f. Material Related Party Transaction(s) of the Company with Shri Krishan Aggregates Private Limited passed as ordinary resolution
- g. Material Related Party Transaction(s) of the Company with Artha Logistics Private limited passed as ordinary resolution

Clarifications were provided to the queries raised by the members at the Meeting.

The Chairman informed that M/s Amit Agarwal & Associates., Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

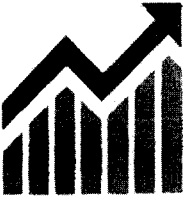
The Chairman informed the members that the result of e-voting shall be disseminated to the Stock Exchange i.e., BSE Ltd. and it may also upload on the website of the Company.

6. Manner of Approval

- a) Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the Notice.
- b) Further, Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- c) The Scrutinizer, after considering the votes casted through remote e-voting and / or through Poll, shall made a consolidated report within 2 days of conclusion of the Meeting and will made it available to the Chairman of the Meeting for declaration of result.
- d) After receipt of Consolidated Scrutiniser's Report, the Chairman will declare the result.

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7. Confirmation

It is hereby confirmed that the Company has complied with applicable provisions of the Act and the Rules, secretarial standards made there under with respect to calling, convening, and conducting the 41st Annual General Meeting.

The Chairman then thanked the members present and declared the meeting as closed.

The Meeting was concluded at 01.00 P.M.

This is for your information and records.

Thanking you,
Yours Sincerely,
For MFL India Limited

Anil Thukral
DIN: 01168540
Managing Director

Registered & Corporate Office:

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